

DATE: December 22, 2015

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Wednesday, December 30, 2015 at 10:00 a.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of November 30, 2015.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Master Plan discussion
 - a. Bainbridge proposal
 - b. Legal advice on Plan action
6. Committee Structure & Board Rules
7. Adjournment to the Call of the Chair

****There may be a quorum of the Grant County Board of Supervisors in attendance at this meeting**

There will be NO ACTION taken by the Grant County Board of Supervisors at this meeting.

REMINDER: Please bring with you to this meeting the following:

- 1. The Master Plan**
- 2. Bairds Packet**
- 3. Bainbridge Proposal**
- 4. County Board Rules (Amended Draft)**